

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
JANUARY 21, 2014
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time, and location of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report

Engineer's Report

Attorney's Report

Mayor's Report

Review prior to public meeting:

Consent Agenda Resolutions

#14-46 Bills List

#14-47 Authorization of Execution of 2014-2015 Shared Services Agreement with Bergen County Department of Health for Health Services and Animal Control-\$66,324.39 annually

#14-48 Authorization of Execution of 2014 Health Awareness Regional Program-\$23,299 annually

#14-49 Stephen F. Daly-Approval of Promotion to the Rank of Sergeant in Dumont Police Reserves

#14-50 Bergen County Law Enforcement Mutual Aid Authorization of Agreement

#14-51 Councilman Matthew Hayes-Class III Member of the Joint Land Use Board

#14-52 Rich Vesga-Acknowledgement of Resignation from Police Reserves

#14-53 Richard F. Keeley-Appointment as Elevator Sub-code Official-\$2,665 annually

#14-54 Ellen Lohsen-Appointment as Part-time Recreation Director-\$20.00 per hour

#14-55 Appointment of John Hudak, Esq. as Bond Counsel for 2014 (previously tabled)

#14-56 Approval of Ratification of Settlement with Ronald Schmidt-\$4,000

#14-57 Endorsement of N.J. DOT Grant Application for State Aid for Depew III Project

Motion to adjourn

Agendas Subject to Revision